

COUNCIL REGULAR SESSION

Zoom Video Conference
www.milwaukieoregon.gov/meetings

2312th Meeting**AGENDA**

APRIL 7, 2020

Note: times are estimates and are provided to help those attending meetings know when an agenda item will be discussed. Times are subject to change based on Council discussion. **Page #**

Zoom Video Meeting: due to the governor's "Stay Home, Stay Healthy" order, the City Council will hold this meeting through Zoom video meetings. The public is invited to join the meeting online at <https://zoom.us/j/509176309> (Meeting ID: 509 176 309) or by phone, see the numbers on page 2 of the agenda. Comments may be submitted to ocr@milwaukieoregon.gov, verbal comments during the meeting will be taken but may be limited.

1. CALL TO ORDER (6:00 p.m.)

- A. Pledge of Allegiance**
- B. Native Lands Acknowledgment**

7. INFORMATION – Announcements (6:01 p.m.)

Council will announce upcoming events and activities. **NOTE:** this item has been moved up the agenda.

2. PROCLAMATIONS AND SPECIAL REPORTS

- A. COVID-19 Business Relief Fund – Resolution (6:10 p.m.)** **2**
Staff: Leila Aman, Community Development Director

3. CONSENT AGENDA (6:40 p.m.)

Consent items are routine matters that are not discussed during the meeting; they may be approved in one blanket motion and any Councilor may remove an item from the Consent Agenda for separate consideration.

- A. Approval of Council Meeting Minutes of:** **12**
 - 1. February 18, 2020, Work Session;**
 - 2. February 18, 2020, Regular Session;**
 - 3. March 3, 2020, Work Session;**
 - 4. March 3, 2020, Regular Session; and**
 - 5. March 10, 2020, Study Session.**
- B. Appointments to the Library Board – Resolution** **34**
- C. Regional Wastewater System Cooperative (RWSC) Intergovernmental Agreement (IGA) – Resolution** **37**

4. AUDIENCE PARTICIPATION (6:45 p.m.)

To address Council, complete a comment card and submit it to staff; comment cards are available online at <https://www.milwaukieoregon.gov/citycouncil/council-meetings>. The Mayor will call for comments regarding City business. Per the Milwaukie Municipal Code (MMC) only issues that are "not on the agenda" may be raised; issues that await a Council decision and for which the record is closed may not be discussed; "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition." The presiding officer may limit the time permitted for comments and may request that a spokesperson be selected for a group of persons wishing to speak.

5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

A. 51st Avenue Public Right-of-Way Vacation – Resolution (6:50 p.m.) 47
Staff: Brett Kelter, Associate Planner

B. Appeal of Elk Rock Estates Development (File #AP-2019-003) – Order, 56
continued from March 17, 2020 (7:00 p.m.)
Staff: Vera Kolias, Associate Planner

6. OTHER BUSINESS

These items will be presented by staff or other individuals. A synopsis of each item together with a brief statement of the action requested shall be made by those appearing on behalf of an agenda item.

A. None Scheduled.

7. INFORMATION – Council Reports (8:50 p.m.)

The Council and City Manager will provide reports on City events, projects, and programs.

8. ADJOURNMENT (8:55 p.m.)

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Executive Sessions

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.